

## MEMORANDUM

Agenda Item No. 10(A)(6)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

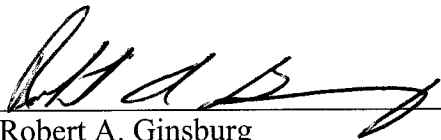
**DATE:** February 1, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution requiring members  
of all County boards to  
complete ethics training  
course

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The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** February 1, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 10(A)(6)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 10(A)(6)  
2-1-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUIRING MEMBERS OF ALL COUNTY  
BOARDS TO COMPLETE ETHICS TRAINING COURSE

**WHEREAS**, the Board of County Commissioners has adopted a Conflict of Interest and Code of Ethics Ordinance; and

**WHEREAS**, the County has developed an ethics training course; and

**WHEREAS**, the Commission believes it to be in the best interest of the County to require members of County boards to complete an ethics training course,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the members of all County boards shall be required to complete an ethics training course which, at a minimum, shall include the following topics: the Conflict of Interest and Code of Ethics Ordinance; the Sunshine Law; and the Public Records Law. The ethics training course shall be developed by the Miami-Dade County Commission on Ethics and Public Trust ("Ethics Commission"). All current and future board members shall be required to complete the ethics training course pursuant to a schedule developed by the Ethics Commission. The Ethics Commission shall provide a quarterly report to the County Commission stating the names of those board appointees who have failed to complete the ethics training course.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by  
Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez